



# Confidential Intermediary Board

Arizona State Courts Building  
1501 West Washington Street, Phoenix, Arizona 85007  
Hearing Room 109

**Wednesday, February 17, 2016  
10:30 a.m.**

## **Approved Regular Meeting Minutes**

### **MEMBER ATTENDANCE:**

#### **Present:**

Laurie Laughlin, Chair

#### **Telephonically Present:**

Dana Young  
Teri Thomson-Taylor  
Nance Daley  
Diane Culin  
Hannah Eiselin

#### **Absent:**

Alice Ernst  
James Foltz

### **OTHER ATTENDEES:**

#### **AOC Staff:**

Michelle Martinez  
Debbie MacDougall  
Hal White  
Wil Castro  
Arnita Oliver

#### **Guests:**

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## **CALL TO ORDER**

***Called to Order By:*** Laurie Laughlin

***Time:*** 10:45 a.m.

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### **1) REVIEW AND APPROVAL OF MINUTES:**

***1-A: Review, discussion, and approval of regular session minutes for the meeting of November 30, 2015.***

***Individual Addressing the Board:*** Laurie Laughlin

***Discussion:*** Consideration of and motion to approve the regular session minutes for the meeting of November 30, 2015.

***Motion:*** Move to accept staff's recommendation.

***Motion Proposals:*** First Teri Thomson-Taylor  
Second Diane Culin

***Motion Results:*** Pass

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### **2) INITIAL CERTIFICATION AND ELIGIBILITY:**

***2-A: Review, discussion and possible action regarding the application for initial certification for Martha Hartley.***

***Individual Addressing the Board:*** Wil Castro

***Discussion:*** Staff recommends the Board grant initial certification to applicant, Martha Hartley.

***Motion:*** Consideration of and motion to accept staff's recommendation.

***Motion Proposals:*** First Diane Culin  
Second Teri Thomson-Taylor

***Motion Results:*** Pass

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## CALL TO THE PUBLIC

*Individuals Addressing the Board:* None

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## ADJOURNMENT

*Motion:* Move to adjourn.

*Motion Proposals:* First Laurie Laughlin  
Second Diane Culin

*Motion Results:* Pass

*Time:* 10:47 a.m.

Initials: AO